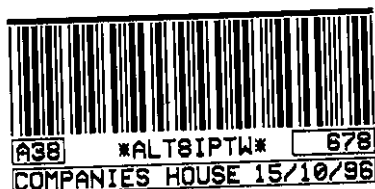




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	10	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

2 HOLMES LANE
BRIDGE ROAD
LITHERLAND
LIVERPOOL L21 6PG

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

MID £15 —
103545

363s

Annual Return

of company number 01658454

Q

company name

A.O.N. CONVERTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Day	Month	Year
1	1	1

Date of any change.

PATRICIA
ONEILL
15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE L21 7PY

If this person has ceased to be secretary, please state when.

Day	Month	Year
1	1	1

Date of resignation.

Directors (See note 7)

Day	Month	Year
1	1	1

Date of any change.

ANDREW
ONEILL
15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE L21 7PY

Date of Birth:- 16/09/50
Nat:BRITISH
Occ:FOAM PROCESSOR

If this person has ceased to be director, please state when.

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

01658454

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICIA
ONEILL
15 SPRINGFIELD AVENUE
LIVERPOOL
MERSEYSIDE L21 7PY

Date of Birth:- 27/05/50
Nat:BRITISH
Occ:FOAM PROCESSOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01658454

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 14/10/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *

*(delete as appropriate)

Date

14/10/94

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes ☒ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

J. C. BARTON & CO.**Chartered Accountants****Marland Buildings,****Marl Lane,****Burscough,****Ormskirk L40 0SD.**

Postcode

Telephone

01704

895990

Ext